



NAVARRO MILLS WATER SUPPLY CORP.

1160 FM 667

PURDON, TEXAS 76679

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**BOARD OF DIRECTORS – REGULAR MEETING
May 18, 2017**

AGENDA

The Board of Directors of Navarro Mills Water Supply Corporation, located at 1160 FM 667, Purdon, TX, will hold their Regular Monthly Meeting on Thursday, May 18, 2017 at 6:00 p.m.

1. Call to Order
2. Attendance
 - a. Others Present
3. Public Forum – Limit three (3) minutes
4. The announcement that a Closed Session will be held as follows:
Executive Session as authorized under Title 5, Chapter 551, Government Code Section 551.074
 - Personnel
 - Policies & Procedures
5. Reconvene in Open Session
6. Discuss and possible action on Closed Session
7. Discuss and possible action on using Payclix online payment service (Tabled 4/20/17)
8. Approval of April 20, 2017 Regular Meeting Minutes
9. Temporary approval of April 20, 2017 Annual Meeting Minutes
10. Approval of New Members and Transfers
11. Approval of March Financial Statements
12. Discuss and possible action on Work Order/Operator's report
13. Report of Office
14. President's comments
15. Adjourn